

**To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400051
Maharashtra, India,
BSE Scrip Code – 973128**

**To,
The Manager
Listing Department
National Stock Exchange of India Limited (NSE)
Exchange Plaza, C-1, Block G
Bandra Kurla Complex (BKC), Bandra (East)
Mumbai – 400051,
Maharashtra, India**

Proceedings of the Extraordinary General Meeting of IIFL Samasta Finance Limited held on March 13, 2024.

Pursuant to the provisions of Regulations 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Regulations”) and other applicable regulations if any, we hereby inform you that Extraordinary General Meeting of the Company was held on Wednesday, March 13, 2024 at 05:00 P.M. at the Registered Office of the Company located at No. 110/3, Lalbagh Road, Krishnappa Layout, Bengaluru -560027, Karnataka, India and the following items were approved by the members of the Company.

Item No	Particulars	Type of Resolution
Special Business		
1	To Consider and Approve Commission Payable to Non-Executive Directors	Ordinary Resolution

Thanking you,

For IIFL Samasta Finance Limited

**Mr. Manoranjan Biswal
Company Secretary and Chief Compliance Officer**

**Place: Bengaluru
Date: 13-03-2024**